

MINUTES  
STATE BOARD OF EDUCATION  
May 20, 2002

The Arizona State Board of Education held a regular meeting at the East Valley Institute of Technology, Building 3, 1601 West Main Street, Mesa, Arizona. The meeting began at approximately 9:05 a.m.

MEMBERS PRESENT

Frank Alvarez, President  
Dr. Wade McLean, Vice President  
Jaime A. Molera, Executive Officer  
Evangelina Conkie Hoover  
Nadine Mathis Basha  
Dr. Matthew A. Diethelm

MEMBERS ABSENT

Catherine Kasper  
Dr. Peter Likins  
Mike File

**CALL TO ORDER**

**ROLL CALL**

**BUSINESS REPORTS**

President Alvarez reported.

**PRESIDENT'S REPORT**

Superintendent Molera reported.

**SUPERINTENDENT'S REPORT**

No reported.

**BOARD MEMBER REPORTS**

No report.

**EXECUTIVE DIRECTOR'S REPORT**

Ms. Velasquez reported.

**LEGISLATIVE REPORT**

**PUBLIC COMMENTS**

President Alvarez asked if there was anyone who wished to address the Board at this time and there was no response.

**CONSENT ITEMS**

Ms. Velasquez introduced the item. After discussion, Dr. McLean made the motion that the Board approve the Consent Items. Superintendent Molera seconded the motion. Motion carried 6-0 (Absent: File, Kasper, Likins). Consent items were as follows:

**CONSENT ITEMS**

**MOTION**

Consideration to Approve  
Intergovernmental Agreements

**INTERGOVERNMENTAL  
AGREEMENTS**

Consideration to Determine  
Noncompliance with the USFR, Yuma  
County Accommodation District

**NONCOMPLIANCE WITH USFR,  
YUMA ACCOMMODATION DISTRICT**

Consideration for Preliminary Approval  
for Additional Monies for Teacher  
Compensation, Mary C. O'Brien  
Accommodation District

**MARY C. O'BRIEN  
ACCOMMODATION DISTRICT,  
TEACHER COMPENSATION**

Consideration to Approve Request from  
Northwest Charter Academy to Change  
Date Scheduled for a Hearing on a Notice  
to Revoke the Charter

**NOTICE TO REVOKE CHARTER,  
NORTHWEST CHARTER ACADEMY**

Consideration to Accept Negotiated  
Settlement in Certification Case No.  
C-00-121, SBE vs. Jeremy Bronner

**CERTIFICATION CASE NO. C-00-121,  
SBE VS JEREMY BRONNER**

Consideration to Accept Voluntary  
Surrenders of Certificates from David  
Becerra (Case No. 2002-020), Joseph  
Richardson (Case No. 2002-025) and  
Jonathan Joshi (Case No. 2002-002)

**VOLUNTARY SURRENDERS**

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Consideration to Approve Charter School  
Contract Amendments for Benchmark  
Elementary School and the Shelby School

BENCHMARK ELEMENTARY  
SCHOOL AND SHELBY SCHOOL

Consideration to Approve Request from  
the State Board for Charter Schools to  
Withhold 10% of State Aid from Classical  
Kids Academy, Kestrel High School,  
Pitman Resources and Victory High  
School for Failure to Administer the  
AIMS High School Writing Assessment

REQUEST TO WITHHOLD STATE AID

Ms. Hoover made the motion to approve  
the contract abstracts. Dr. McLean  
seconded the motion. Motion carried  
6-0 (Absent: File, Kasper, Likins).

CONTRACT ABSTRACTS

**GENERAL SESSION**

Dr. Wiley introduced the item. After  
discussion, Dr. McLean made the  
motion to grant conditional two-year  
approval for Scottsdale and Pima  
Community College teacher preparation  
programs. Ms. Hoover seconded the  
motion. Motion carried 6-0 (Absent:  
File, Kasper, Likins).

SCOTTSDALE AND PIMA  
COMMUNITY COLLEGE  
TEACHER PREPARATION  
PROGRAM  
MOTION

Ms. Basha introduced the item and  
presented information regarding the  
Boards responsibilities related to charter  
schools. No action was taken at this  
time.

BOARDS RESPONSIBILITIES  
RELATED TO CHARTER SCHOOLS

Ms. Velasquez introduced the item. Mr. Cordes and Mr. Wright addressed the Board. After discussion, Ms. Hoover made the motion that the Board deny the request from the Arizona Constitution Commemoration Committee to increase the minimum number of credits required for graduation from high school because of the anticipated fiscal impact on the schools and school districts, and that the Board ask staff to review the Social Studies Standards in conjunction with the rule to determine if the requirements of the rule conform with the Standards. Ms. Basha seconded the motion. Motion carried 6-0 (Absent: File, Kasper, Likins).

**HIGH SCHOOL GRADUATION  
REQUIREMENTS**

**MOTION**

Dr. McLean made the motion that the Board go into executive session. Ms. Hoover seconded the motion. Motion carried 6-0 (Absent: File, Kasper, Likins).

**MOTION**

**EXECUTIVE SESSION**

Dr. McLean made the motion that the Board return to general session. Superintendent Molera seconded the motion. Motion carried 6-0 (Absent: File, Kasper, Likins).

**MOTION**

**GENERAL SESSION**

Mr. Emanuel introduced the item. After discussion, Dr. McLean made the motion to accept the recommendation of the PPAC and deny certification for Frank Figueroa.

**CERTIFICATION CASE NO. 01-04-39,  
FRANK FIGUEROA  
MOTION**

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Ms. Hoover seconded the motion.  
Motion carried 6-0 (Absent: File,  
Kasper, Likins).

Dr. Garcia presented information to the  
Board regarding updates on AIMS ED  
and Arizona LEARNS. No action was  
taken on this item.

AIMS ED AND ARIZONA LEARNS

NO ACTION

Ms. Velasquez introduced the item.  
Jennie Pollack and John Wright  
addressed the Board. After discussion,  
Dr. McLean made the motion that the  
Board approve the changes requested by  
the Attorney General for rules related to  
Provisional Teaching certificates  
previously approved as emergency  
rulemaking. Superintendent Molera  
seconded the motion. Motion carried  
6-0 (Absent: File, Kasper, Likins).

EMERGENCY RULEMAKING,  
PROVISIONAL TEACHING  
CERTIFICATES  
MOTION

**HEARINGS**

Ms. Velasquez introduced the item  
stating that Picacho Elementary School  
District is in non-compliance with the  
USFR. After discussion, Dr. McLean  
made the motion that this item be  
recessed until the September Board  
meeting. Ms. Basha seconded the  
motion. Motion carried 6-0 (Absent:  
File, Kasper, Likins).

NONCOMPLIANCE WITH USFR,  
PICACHO ELEMENTARY SCHOOL  
DISTRICT

MOTION

Ms. Velasquez introduced the item  
stating that Stanfield Elementary School  
District is in non-compliance with the  
USFR. After discussion, Dr. McLean  
made the motion that this item be  
recessed until the June Board meeting.  
Ms. Basha seconded the motion. Motion  
carried 6-0 (Absent: File, Kasper,  
Likins).

NONCOMPLIANCE WITH USFR,  
STANFIELD ELEMENTARY  
SCHOOL DISTRICT

MOTION

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Ms. Velasquez introduced the item stating that Red Rock Elementary School District is in non-compliance with the USFR. After discussion, Dr. McLean made the motion that the Board recess this item until the September Board meeting. Dr. Diethelm seconded the motion. Motion carried 6-0 (Absent: File, Kasper, Likins).

NONCOMPLIANCE WITH USFR,  
RED ROCK ELEMENTARY SCHOOL  
DISTRICT

MOTION

**GENERAL SESSION**

Dr. McLean made the motion to appoint Christy Anderson as the Executive Director for the Board of Education and appoint Cassandra Larsen as the interim Director until July 1, 2002. Superintendent Molera seconded the motion. Motion carried 6-0 (Absent: File, Kasper, Likins).

MOTION

**MINUTES**

Dr. McLean made the motion that the Board approve the State Board of Education minutes for April 22, 2002. Ms. Basha seconded the motion. Motion carried 6-0 (Absent: File, Kasper, Likins).

MOTION

**ADJOURNMENT**

Dr. McLean made the motion to adjourn the meeting at approximately 2:30 p.m. Superintendent Molera seconded the motion. Motion carried 6-0 (Absent: File, Kasper, Likins).

MOTION